

DELAWARE AGRICULTURAL LANDS

PRESERVATION FOUNDATION

AMENDED 10/30/06

Agenda is subject to Change

Foundation Meeting Date November 8, 2006, 8:30 a.m.

Conference Room One

Delaware Department of Agriculture

2320 S. DuPont Hwy., Dover, DE 19901

Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

I. Preservation Districts

A. Progress Report

B. Expansion Eligibility & Final Approval

- 1. K-06-09-05DF Greenly Expansion of the Miller District**
- 2. K-06-10-120C Urian Farm Expansion of the Dulin Brothers District**
- 3. S-06-02-037G Lawson Expansion of the Baxter Farms, Inc. District**
- 4. S-06-04-221C John W. Elliott Expansion #1 of the J.D. Gordy District**
- 5. S-06-04-221E John W. Elliott Expansion #3 of the J.D. Gordy District**
- 6. S-06-04-221F John W. Elliott Expansion #4 of the J.D. Gordy District**
- 7. S-06-08-138C Beachy Expansion of the Molasses Street District**

II. Opportunity for Public Comments

III. Minutes

IV. Financial Highlights

V. Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VI. Other Business

- 1. S-96-03-071 Little Field District
Cell Tower Application.**
- 2. Selection of Treasurer for the Foundation Board**

VII. Adjournment